The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, August 9, 2016, with all members present: Linda England, Doug Birt, Leland Shipley, Merlin Dixon, and Karl McCarty. Also in attendance: Sheriff Alan Johannes, County Engineer Eldon Rike, Stan Grebner, Kaitlyn Dorsey, Beth Waddle and Willie Stone. The meeting was called to order by Chairperson England.

Beth Waddle discussed with the board the payments due for the spec building project. A letter of request for payment in the amount of \$31,162.98 will be submitted to the Auditor's Office for payment.

Birt moved, seconded by Shipley to hold a public hearing on August 23, 2016, at 10:00 AM to approve the Hearts and Hugs loan guarantee. All supervisors voted aye. Motion carried.

Discussion was held to see if the board was interested in putting in a bid for the Iowa DOT facility. Engineer Rike and Stan Grebner said they would be interested in the facility.

Stan Grebner reported that the county will be posting speed limit signs of 35 mph on the Brooks Road due to increased truck traffic around CPS and the ECHCO Concrete Plant. Secondary Roads will also be contacting Schildberg Construction regarding dust control for the portion of the road involved. A resolution concerning the speed limit will be placed on the next meeting's agenda.

Former County Attorney Andrew Zimmerman is completing the county ordinance review and will submit to the board. The board stated they would like to have an opportunity to review the ordinances before they set the public hearing to approve them.

Kaitlyn Dorsey spoke to the board concerning the dispatchers' schedule and a voicemail that was left on her personal phone by the head dispatcher which she played for the Supervisors. The board asked if there were other concerns and she stated that the working environment in the department is very tense and is increasingly becoming hostile. The board thanked her for her input.

Dixon moved, seconded by Birt to approve a hiring incentive of \$5,000 for a position of Certified Deputy. There would be a \$2,000 payment at the end of the probationary period and \$1000 to be paid at the end of the next three years for a total of \$5000. The board will ask the County Attorney to write up the contract to spell out those terms and conditions. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to appoint Fred Shearer as the county representative on the Corning Public Library Board for a term of six years until July of 2022. All supervisors voted aye. Motion carried.

Claims were approved as follows:

Solutions Inc	Maint	88.55	2
Access Sytms	Repairs	588.00	1
Adams Co Treas	Reimb	13,637.28	2
Free Press	Legal	636.48	3
Adams Co Sheriff	Serv	66.00	2
Agriland Fs. Inc.	fuel	7,701.03	1
Akin	Repair	349.55	2
Fmly Home/Hlth	Serv	21,771.79	6
APM Architects	Fees	480.50	1
Arnold Supply	Repairs	113.30	1
Barco Prod	Sup	460.00	1
Lisa Brown	Serv	53.45	2
Capital Sanitary	Sup	674.52	1
Dan Carl	Reimb	40.00	1
CenTec	Repair	207.10	1
Chase	Ехр	436.12	1
Cintas	supplies	120.47	1
Cintas	Supplies	198.66	1
Citibusiness	Ехр	459.53	1
CNH Industrial Capital	Parts	203.98	1
Cornhusker Intnl	Parts	737.21	1
Corning Tire	Repair	86.00	2
CPS	Sup	33.00	1

Merlin Dixon Reimb 22.00 1 Linda England Reimb 22.00 1 Fastenal Co Serv 225.99 1 Gadberry Sup 99.32 3 Carl Goodson Reimb 184.00 1 Stan Grebner Reimb 80.00 1 Karl Herring Reimb 50.21 1 Junior Huls Rent 275.00 1 IA Law Academy Edu 125.00 1 IMWCA Ins 3,603.00 2 Immomax Equip 59.7 1 IA Sec of State Voter Reg 5.50 1 Jackson Repair Repairs 303.15 1 Mail Serv Serv 149.82 1 Mail Serv Serv 149.82 1 Macitoris Flag Sup 123.61 1 McClure Eng. Fees 1,200.00 1 Microsoft Corp Sup 1,369.23 1 <th>Damewood Auto</th> <th>Repair</th> <th>10.00</th> <th>1</th>	Damewood Auto	Repair	10.00	1
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Jill VanderhoofClothing120.001Waste MgmtUtil19.781	UFMC	Fuel	1,522.99	3
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	Jill Vanderhoof	Clothing	120.00	1
	Waste Mgmt	Util	19.78	1
Westphal Apartments Rent 225.00 1	Westphal Apartments	Rent	225.00	1
Ziegler Repair 3,315.04 1	Ziegler	Repair	3,315.04	1
Grand Total 87,474.42	Grand Total		87,474.42	

Committee Reports by the supervisors were given as follows: McCarty: Southern Iowa RCD, August 4, Creston.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor